

Minutes of the South Summit School District Board of Education Special Session Meeting held on **January 20, 2016**, beginning at 8:30 a.m. in the District Office Board Room at 285 East 400 South, Kamas, UT.

Present: Mrs. Suni Woolstenhulme, Vice President; Mr. Steve Hardman, Mr. Jim Snyder, Mrs. Debra Blazzard, Superintendent Shad Sorenson, and Mr. Kip Bigelow, Business Administrator

Excused: Mr. Craig Hicken, President

Guests: Ross Wentworth, Jeff Dodge, Stephen Sandstrom, Curtis Livingston, Kyle Mendoza, Brent Tippetts, Whitney Ward, John Oderda, and Jeff Greiner

1. Mrs. Woolstenhulme called the Special Session to order at 8:35 a.m.
2. Mrs. Woolstenhulme welcomed everyone to the Special Session.
3. The Special Session is being held for the Board to conduct interviews for a SSSD Master Plan Consultant, along with other matters.
4. Naylor, Wentworth & Lund Architects Master Plan Presentation
 - Ross Wentworth and Jeff Dodge, Presenters
5. Sandstrom Architecture Master Plan Presentation
 - Stephen Sandstrom, Curtis Livingston, and Kyle Mendoza, Presenters
6. VCBO Architecture Master Plan Presentation
 - Brent Tippetts, Whitney Ward, John Oderda, (Vern Latham in Rome), Presenters
7. Consent Calendar Item:
 - Out-of-State Travel Request
 - Jake Woolstenhulme – Lyman Wrestling Tournament - Lyman, WY
 - Requires Board consideration today due to travel date (1/29/16) that would have passed before next Board meeting.
 - Jeff Greiner stated that an opportunity arose whereby a spot opened up in the tournament that would provide wrestling matches for our younger, inexperienced wrestlers and those needing to make-up matches.
 - Mr. Greiner requested direction regarding the out-of-state travel boundary policy. Kip Bigelow clarified that there is an insurance/risk management component, as well as a component to track mileage.
8. Motion by Debra Blazzard to approve the transportation request of the wrestling team to go to Lyman, Wyoming.
Seconded by Steve Hardman.
Yeas: Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Yea with Reservation: Mrs. Woolstenhulme-with a reservation that if they know they need more mat time, have them be more proactive next time.
Nays: None

9. Agenda Item:

- Elementary School Trust Lands Amendment
 - The Elementary Site Council is recommending an amendment to their Trust Lands Plan to allocate the \$19,000 that has yet to be allocated or to reallocate funds as follows:
 - \$6,000 allocation to pay for registration, travel, food, and motel rooms so that teachers that haven't attended a **PLC Institute** can attend on June 6-8, 2016.
 - \$6,000 allocation to be spent to hire two (2) ½ day **Para-Educators** from February to May, 2016 to provide math and reading intervention to 1st grade students.
 - \$3,000 allocation to be spent on an **After-School Program** (homework support/tutoring) that will include transportation for students in 3rd and 4th grades and will run from February to May, 2016.
 - Salaries to involved for certified teachers (\$20/hr) and classified teachers (\$15/hr). They are aware that in considering classified staff already employed with the District, that they don't exceed the hours for affordable care and/or state retirement.
 - Any remaining Trust Lands money will be used to provide **Summer Enrichment Scholarships** to students who are unable to pay to attend the summer enrichment classes.

10. Motion by Jim Snyder to approve the proposal of Trust Lands Amendment expenditures of the \$19,000 as explained and documented.

Seconded by Mrs. Blazzard.

Yeas: Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.

Nays: None

11. Discussion by the Board regarding selection of a Master Plan Consultant. The Board expressed concerns about the timing of presenting a bond initiative to the community and only want to do so when they are completely prepared to move forward with such. The Board also stated that they would like time to process the presentations they received today and to review the applicants' materials again before they vote on a Consultant.

12. Motion by Jim Snyder that the selection of the Master Plan Consultant be placed on the docket for the February 2016 School Board Meeting and call for a vote selecting a Consultant at such time.

Seconded by Mr. Hardman

Yeas: Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.

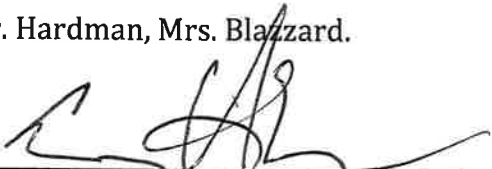
Nays: None


13. Motion by Mr. Hardman to adjourn at 12:09 p.m.

Seconded by Mrs. Blazzard.

Yeas: Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.

Nays: None



Board President

Business Administrator